

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Meeting of Wednesday, OCTOBER 16, 2002

9:00 A.M.

1. Call To Order
CHAIR BENNETT CALLED THE MEETING TO ORDER
2. Pledge of Allegiance
ALTERNATE COMMISSIONER HESS LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BENNETT, COMMISSIONERS LONG, ZARAGOZA, RUSH, CURTIS, CUNNINGHAM, PARKS, ALTERNATE COMMISSIONERS HESS AND BARAJAS
4. Commission Presentations And Announcements
CHAIR BENNETT PRESENTED COMMISSIONER PARKS WITH A PLAQUE FOR HER SERVICE ON LAFCO. COMMISSIONER PARKS WILL RESIGN HER SEAT ON LAFCO AS OF NOVEMBER 5, 2002.

COMMENTS FROM THE PUBLIC

5. Public Comment
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held September 18, 2002.
MOTION FOR APPROVAL MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:
Linda Parks
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:
Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:
Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

CONSENT ITEMS

7. LAFCO Meeting Calendar 2003
MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED
8. Commissioner's Handbook Amendment-School Siting Criteria Guidelines
9. First Quarter Budget Report FY 2002-03
MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED

PUBLIC HEARING ITEMS

10. LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District
THE BOARD OF SUPERVISORS HAS YET TO ACT ON THIS ITEM, THEREFORE, STAFF RECOMMENDED A CONTINUANCE TO DECEMBER 4, 2002. MOTION TO CONTINUE TO DECEMBER 4, 2002 AS RECOMMENDED MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE- APPROVED

ACTION ITEMS

11. A. LAFCO 02-01 – City of Oxnard Reorganization – RiverPark B
B. LAFCO 02-16 – Calleguas Municipal Water District Annexation - RiverPark B
THE FOLLOWING PERSONS SPOKE IN FAVOR OF THE PROPOSAL: OXNARD MAYOR MANNY LOPEZ, OXNARD CITY MANAGER ED SOTELO, KEN ORTEGA, OXNARD SERVICES DEVELOPMENT DIRECTOR MATT WINEGAR, OXNARD CITY COUNCIL MEMBER TOM HOLDEN, RIO SCHOOL DISTRICT SUPERINTENDENT YOLANDA BENITEZ, AND OXNARD UNION HIGH SCHOOL DISTRICT SUPERINTENDENT PAUL KELLEY

MOTION FOR APPROVAL FOR BOTH A AND B MADE BY COMMISSIONER ZARAGOZA INCLUDING THE RECOMMENDATION BY COMMISSIONER PARKS TO ADD A CONDITION TO THE RESOLUTION TO REQUIRE THE CITY OF OXNARD TO TRANSFER TO THE RIVERPARK RECLAMATION PLAN JOINT POWERS AUTHORITY THE SUM OF \$500,000, SECONDED BY COMMISSIONER RUSH. UPON A VOICE VOTE- APPROVED

INFORMATIONAL ITEMS

12. Executive Officer's Report

EVERETT MILLAIS GAVE THE COMMISSION INFORMATION ON THE FOLLOWING: A LEGISLATIVE UPDATE ON AB 2370 (THOMPSON), THE CALAFCO MEETING WITH SENATOR TORLAKSON ON OCTOBER 1ST, THE NOVEMBER CALAFCO COMMISSIONERS CONFERENCE, ITEMS EXPECTED TO BE ON THE DECEMBER 4 AGENDA AND AN UPDATE ON MUNICIPAL SERVICE REVIEWS

COMMISSIONER'S COMMENTS

THERE WERE NO COMMISSIONER COMMENTS.

CLOSED SESSION

13. Public employee Performance Evaluation

THE COMMISSION MET IN CLOSED SESSION TO CONSIDER A PUBLIC EMPLOYEE PERFORMANCE EVALUATION FOR THE EXECUTIVE OFFICER. AT THE CONCLUSION OF THE SESSION, THERE WAS NO REPORT.

ADJOURNMENT

CHAIR BENNETT ADJOURNED THE MEETING AT 10:32 A.M.